

## **Westfield City Council December 8, 2014**

The Westfield City Council met Monday, December 8, 2014 at the Westfield City Hall. Members present were Council President, Jim Ake, Bob Horkay, Steve Hoover, Bob Smith, Chuck Lehman, Cindy Spoljaric and Rob Stokes.

Also present were Deputy Clerk Bev Rawlings on behalf of Clerk Treasurer Cindy Gossard and Legal Counsel Brian Zaiger.

Mayor Cook called the meeting to order at 7:00 p.m.

President Ake announced that the Downtown Westfield Assoc. quarterly update would be moved to an upcoming meeting.

### **Approval of Minutes:**

Cindy Spoljaric made a motion to approve November 10, 2014 minutes. Bob Horkay seconded. Vote: Yes-7; No-0. Motion carries.

### **Guest:**

Ed Stewart wanted an update on MetroNet. Steve Hoover responded.

### **Claims:**

Steve Hoover made a motion to approve the claims. Bob Smith seconded. Vote: Yes-7; No-0. Motion carries.

## **Miscellaneous Business/Special Presentation**

### **Special Presentation: Historical Photo**

Jim Peyton of the Westfield Historical Society presented each Council member with a historical photograph reproduction.

### **Special Presentation: Fire Fighter Combat Challenge Team Recognition**

Fire Chief, Joe Lyons and Council President Jim Ake recognized the achievements attained by the Westfield Fire Fighters Combat Challenge Team. The Team members commended for their distinguished effort were Justin Anderson, Paul Ashby, Jeremy Devitt, Kyle Ericksen, Matt Hansen and Trevor Hash.

### **Miscellaneous Business: Fire Department Semi-Annual Update**

Fire Chief Joe Lyons gave the Semi-annual update on the Fire Department.

## **Miscellaneous Business: 2015 City Council Meeting Schedule**

Brian Zaiger presented the Council with the meeting schedule. Voice Vote was taken 7-0

### **Old Business:**

#### **Ordinance 14-45: Custom Commerce Park PUD Amendment-Thieneman Construction, INC.**

Introduction-October 13, 2014

APC Public Hearing-November 3, 2014

APC Recommendation-December 1, 2014

Adoption Consideration-December 8, 2014

Andrew Murray recommended the Ordinance be adopted after receiving favorable recommendation from the APC.

Motion to approve the Ordinance was made by Steve Hoover, Bob Horkay seconded. Vote: Yes-7; No-0 motion carries.

#### **Ordinance 14-52: Amendment to Parks & Recreation Fees, Policies & Procedures**

Introduction-November 10, 2014

Adoption Consideration-December 8, 2014

Brian Zaiger presented stating this is the annual update and no changes were made from the previous year. Recommended to adopt.

Motion to adopt the Ordinance as written was made by Bob Horkay, Bob Smith seconded. Vote: Yes-7; No-0 motion carries.

#### **Ordinance 14-53: Pawnshop Ordinance**

Introduction –November 10, 2014

Adoption Consideration-December 8, 2014

Tabled to future meeting

#### **Ordinance 14-54: Stormwater Fee Schedule**

Council Introduction- November 10, 2014

Adoption Consideration-December 8, 2014

Tabled to future meeting

**New Business:**

**Resolution 14-132: Amendment to Policies & Procedures**

Adoption Consideration – December 8, 2014

Brian Zaiger presented the Resolution to the Council stating this is the annual update of the policies and procedures, generally adopted in December for the upcoming year.

Motion to approve the Resolution as written was made by Rob Stokes. Seconded by Bob Horkay.  
Vote: Yes-7; No-0 motion carries.

**Resolution 14-134: Departmental Charge-Offs**

Adoption Consideration – December 8, 2014

Brian Zaiger presented stating it is the annual charges-offs that Council must approve for the Clerk's Office to balance the books at years end.

Motion to approve the Resolution as written was made by Bob Smith, Steve Hoover seconded.  
Vote: Yes-6; No-0 motion carries.

**Resolution 14-135: INDOT Acquisition of Right-of-Way Property**

Adoption Consideration-December 8, 2014

Tabled to future meeting

**Ordinance 14-55: Harmony PUD District Amendment- Single-Family Residential District Architectural Standards**

Introduction- December 8, 2014

APC Public Hearing- January 5, 2015

APC Recommendation- January 20, 2015

Adoption Consideration- February 9, 2015

Andrew Murray presented the Amendment. Brian Stump, petitioner with Estridge, was also on hand to explain the architecture. Ordinance was passed on to the APC for review.

**Resolution 14-136: Sublease Agreements for Indoor Facility- Jonathon Byrd's and Indiana Sports Properties**

Introduction-December 8, 2014

Adoption consideration- January 12, 2015

Todd Burtron stated this is the sublease agreements between the City and Indiana Sports Properties and Jonathon Byrd's.

**Ordinance 14-56: Interlocal Agreement for General Police Services**

Brian Zaiger presented this agreement between the Hamilton County Sheriff's Department and the counties police departments outlining the mutual agreement to support and assist each other in providing the best protection for Hamilton County. Brian asked the Council to suspend the rules and adopt Ordinance tonight.

Cindy Spoljaric made the motion to suspend the rules. Bob Smith seconded. Voice vote: Yes-7; No-0. Motion carried.

Cindy Spoljaric made the motion to approve the Ordinance. Steve Hoover seconded. Vote: Yes-7; No-0. Motion carried.

**CITY COUNCIL COMMENTS:**

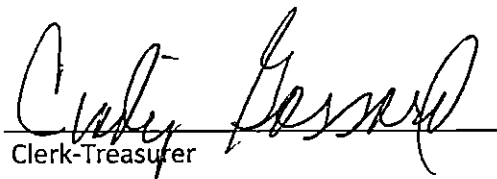
Steve Hoover gave an update on the APC.

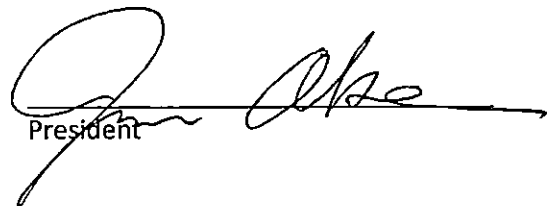
**MAYOR COMMENTS:**

The Mayor added that the Parks Department did a great job on Westfield in lights.

Rob Stokes made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.

With no further business the meeting was adjourned at 8:12 p.m.

  
Clerk-Treasurer

  
President